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DE RUEHKU #4960 3341052  
ZNR UUUUU ZZH  
O 301052Z NOV 05  
FM AMEMBASSY KUWAIT  
TO RUEHC/SECSTATE WASHDC IMMEDIATE 1966  
INFO RUEHZM/GULF COOPERATION COUNCIL COLLECTIVE IMMEDIATE  
RUEHLB/AMEMBASSY BEIRUT IMMEDIATE 0999  
RUEHDM/AMEMBASSY DAMASCUS IMMEDIATE 3007  
RUEHLO/AMEMBASSY LONDON IMMEDIATE 1104  
RUEATRS/DEPT OF TREASURY WASHDC IMMEDIATE

UNCLAS KUWAIT 004960

SIPDIS

SENSITIVE  
SIPDIS

NEA/ARPI SWALKER, EB/ESC/TFS JCLARK, LONDON FOR LTSOU

E.O. 12958: N/A

TAGS: KTFN PTER LE SY KU  
SUBJECT: DEMARCHE POINTS DELIVERED--FINCEN 314 (A) NOTICE  
ON SYRIA AND THE MEHLIS REPORT

REF: STATE 214622

(SBU) On November 29, Embassy delivered reftel para 5 talking points via diplomatic note to the GOK's Ministry of Foreign Affairs and faxed copies to the head of the Central Bank's Anti-Money Laundering Unit. Emboffs will meet with MFA and Central Bank officials and report on any GOK feedback as appropriate.

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Visit Embassy Kuwait's Classified Website:  
<http://www.state.sgov.gov/p/nea/kuwait/>

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State Department's Classified SIPRNET website  
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